

BOARD OF PUBLIC WORKS AND SAFETY

MINUTES

September 1, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 1, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner and Norm Childress. Absent: Gary Henriott and Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the August 25, 2009 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

Aeration Blower System Improvement Project

This being the time set to open bids for *Aeration Blower System Improvement Project*, the following bids were received and opened:

Bowen Engineering
Fishers, IN

Base Bid: \$867,950.00

Reynolds Inc.
Orleans, IN

Base Bid: \$844,000.00

Huston Electric
Lafayette, IN

Base Bid: \$876,800.00

Wilhelm Construction
Indianapolis, IN

Base Bid: \$877,000.00

Robert Crosby, Inc
Fort Wayne, IN

Base Bid: \$857,000.00

Mid-States General
Lafayette, IN

Base Bid: \$884,754.00

Maddox Industrial Contractors
Indianapolis, IN

Base Bid: \$894,000.00

Mr. Childress moved to place the bids under advisement for further review. Mr. Shriner seconded. Passed. Mrs. Murray stated that the bids would be on file in the Clerk's Office.

Lift Station Elimination and Sewer Separation Project Division C

This being the time set to open bids for *Lift Station Elimination and Sewer Separation Project Division C*, the following bids were received and opened:

F&K Construction
Flora, IN

Base Bid: \$712,700.00

Milestone Contractors
Lafayette, IN

Base Bid: \$910,200.00

Wilhelm Construction
Indianapolis, IN

Base Bid: \$573,000.00

Mid-States General
Lafayette, IN

Base Bid: \$762,800.00

Mr. Childress moved to place the bids under advisement for further review. Mr. Shriner seconded. Passed. Mrs. Murray stated that the bids would be on file in the Clerk's Office.

NEW BUSINESS

Engineering

Permission to Advertise-South 18th Street Sidewalk Replacement Project

Bob Foley, Assistant Director for Public Works, presented to the Board and recommended approval of a Permission to Advertise the South 18th Street Sidewalk Replacement Project. Brian Bugajski, Community Development, stated that the project includes sidewalks and handicap ramps at the intersections and will be using CDBG funds. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Community Development

Addendum #1-Grove Street Sidewalk & Curb Replacement Project Contract

Brian Bugajski, Community Development, presented to the Board and recommended approval of an Addendum #1 to the Grove Street Sidewalk & Curb Replacement Project Contract with Hannum Wagle and Cline for Construction engineering and observation services for the construction. The project is scheduled to start on September 8, 2009 and be completed near the end of October 2009. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,017,572.45. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

2010 Holiday Schedule for the City of Lafayette

Mrs. Murray presented to the Board and recommended approval of the 2010 Holiday Schedule for the City of Lafayette. Mrs. Murray stated that both Mayor Roswarski and the City Attorney's office have reviewed and approved the schedule. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Event Closure Request-Mosey Down Main Street/LayFats Music Arts Festival

Steve Bultinck, along with Travis Easter and Johnny Cleming, presented to the Board and recommended approval of an Event Closure Request for Mosey Down Main Street and the LayFlats Music Arts Festival. The additional road closure is to close Main Street between 2nd and 3rd Streets. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Proclamation-September Preparedness Month 2009

Cindy Murray, on behalf of Mayor Roswarski, read aloud the following proclamation:

September Preparedness Month 2009

Whereas, every region of Tippecanoe County is vulnerable to disasters of some type, including natural and human-made; and

Whereas, a recent poll found that only 7% of Americans are considered “Red Cross Ready” for a disaster, meaning they have a disaster supplies kit, a communication plan and are prepared to respond to disasters and everyday emergencies; and

Whereas, experience tells us by preparing ahead of time, people can better respond to, recover from, and lessen physical, emotional and financial impact of a disaster or other emergency; and

Whereas, the American Red Cross wants everyone to have the confidence and peace of mind that comes with being prepared; and

Whereas, it is easy for anyone to prepare for a disaster and other emergencies by taking three simple action plans: 1) Get a kit. 2) Make a plan. 3) Be informed; and

Whereas, National Preparedness Month is a nationwide effort sponsored by the U.S. Department of Homeland Security each September to raise public awareness about the importance of preparing for all types of disasters and to encourage Americans to take action to prepare for disasters and emergencies in their homes businesses and schools; and

NOW, THEREFORE, I, Cindy Murray, on behalf of Mayor **Tony Roswarski**, do hereby proclaim September 2009 as Tippecanoe County Preparedness Month.

Jennifer Edwards, Health and Safety Services Director Tippecanoe County Chapter Red Cross Representative, accepted the Proclamation.

ANNOUCEMENTS

Dan Crowell welcomed a new employee, Michael Roush, to the Street Department. Mr. Roush will be the Manager of Operations with the Street and Sanitation Departments. Mr. Crowell stated that Mr. Roush was a retired San Jose Police Officer and has returned home to be with his family and help serve the community.

Cindy Murray, on behalf of the City of Lafayette, awarded Stanley Knight a plaque for his 25 years of full time service with the City of Lafayette. Mr. Knight has worked a total of 30 years with the City. Mrs. Murray stated that there isn't a job that Mr. Knight wouldn't do and helps out his fellow employees whenever needed.

PUBLIC COMMENT

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President Pro-Tem

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

**Lafayette LIVE
Permit Listing**

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Electrical					
15872	Permit Issued 08/24/2009	RENFROW JOHN SCOTT & MISTY M RENFROW JOHN SCOTT & MISTY M	LAFAYETTE 156008000423 2122 ULEN LN LAF, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Storm damage repair of electric
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15878	Permit Issued 08/27/2009	WEBER JOSEPH J & KATHLEEN W WEBER JOSEPH J & KATHLEEN W	LAFAYETTE 156047000439 1010 HEATH ST LAF, IN 47904	\$0.00 Paid: \$0.00 Due: \$0.00	New meter & feed wire
Estimated Value: \$450.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15881	Permit Issued 08/28/2009	JOHNSON NICK J JOHNSON NICK J	LAFAYETTE 162167050023 3108 US 231 S Lafayette, IN 47909	\$0.00 Paid: \$0.00 Due: \$0.00	Replace meter base
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 3 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Event Sign					
15871	Permit Issued 08/24/2009	WILEX LLC WILEX LLC	LAFAYETTE 1581730000425 4909 TAZER DR LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	event sign - Frozen Custard
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15875	Permit Issued 08/27/2009	BECK PLAZA LLC BECK PLAZA LLC	LAFAYETTE 162166040058 109 BECK LN LAF, IN 47909	\$0.00 Paid: \$0.00 Due: \$0.00	Event sign for Levee Tan South
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15880	Permit Issued 08/28/2009	ROHRMAN INVESTMENTS LIMITED PARTNERSHIP ROHRMAN INVESTMENTS LIMITED PARTNERSHIP	LAFAYETTE 166056040677 50 N CREASY LN LAF, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Event sign for Don Pablo's
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Event Sign : 3 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

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Type:	Residential				
15876	Permit Issued 08/27/2009	Bullington Construction Inc Renaissance	LAFAYETTE 956064010154 225 N 2nd St UNIT 2E LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	Renaissance Place Condo interior finish
Estimated Value:	\$45,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
15879	Permit Issued 08/27/2009	KOCH DALE E KOCH DALE E	LAFAYETTE 156002000594 2134 MONON AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Monon 100 24x24 pole barn addition to existing gar
Estimated Value:	\$5,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
15882	Permit Issued 08/28/2009	Tom Dano Tom Dano	LAFAYETTE 156072000590 811 COLUMBIA ST LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	General repairs Phs 1
Estimated Value:	\$80,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
15883	Permit Issued 08/28/2009	HABITAT FOR HUMANITY OF LAFAYETTE INC HABITAT FOR HUMANITY OF LAFAYETTE INC	LAFAYETTE 1561410600020 2605 POLAND HILL RD LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Luck 2 New Home
Estimated Value:	\$75,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
15884	Permit Issued 08/28/2009	HABITAT FOR HUMANITY OF LAFAYETTE INC HABITAT FOR HUMANITY OF LAFAYETTE INC	LAFAYETTE 156141060010 2601 POLAND HILL RD LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Luck 1 New Home
Estimated Value:	\$75,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
15885	Permit Issued 08/28/2009	Habitat for Humanity Habitat for Humanity	LAFAYETTE 156012000640 2131 CHARLES ST LAF, IN	Paid: \$0.00 Due: \$0.00	McMullan park 64 New Home
Estimated Value:	\$75,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
Permit Type:	Residential: 6 Permit(s)	Permit Amount:	\$0.00	Paid Amount:	\$0.00
Due:					\$0.00
Type:	Sign				
15870	Permit Issued 08/24/2009	JoAnn Fabrics KIMCO LAFAYETTE 671 INC	LAFAYETTE 156058020010 311 SAGAMORE PKWY N LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - JoAnn Fabrics
Estimated Value:	\$10,000.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
15873	Permit Issued 08/25/2009	VARGAS MELBA & ROJAS NERY VARGAS VARGAS MELBA & ROJAS NERY VARGAS	LAFAYETTE 156060000221 16 S EARL AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Sign for Chicago Muffler
Estimated Value:	\$150.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
15874	Permit Issued 08/25/2009	Dave Leffert Dave Leffert	LAFAYETTE 156061200220 750 PARK EAST BLVD Ste 4 LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Cascadia Business Park 40 Sign Foot Clinic
Estimated Value:	\$100.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
15886	Permit Issued 08/28/2009	SIMON PROPERTY GROUP LP SIMON PROPERTY GROUP LP	LAFAYETTE 158157001520 2415 SAGAMORE PKWY S LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Tippecanoe Mall Sign - Game Stop
Estimated Value:	\$4,200.00	Current Property Value:	\$0.00	Improvement Square Footage:	0.00
Permit Type:	Sign: 4 Permit(s)	Permit Amount:	\$0.00	Paid Amount:	\$0.00
Due:					\$0.00

The Engineering Office issued the following Building Permits for the week ending August 28, 2009.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (76 issued) 2nd Letter Summary (44 issued) and Ticket Summary (9 issued) from the Ordinance Violations Bureau for the month of August 2009.